



## **COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

### **REDEVELOPMENT AGENCY**

Dennis Kennedy, Chairperson  
Steve Tate, Vice-Chairperson  
Larry Carr, Agency Member  
Mark Grzan, Agency Member  
Greg Sellers, Agency Member

### **COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Steve Tate, Mayor Pro Tempore  
Larry Carr, Council Member  
Mark Grzan, Council Member  
Greg Sellers, Council Member

### **REMOTE LOCATION PARTICIPANT**

Steve Tate, Vice-Chair/Mayor Pro Tempore  
6825 E. 4<sup>th</sup> Street  
Scottsdale, AZ 85251  
(Closed Sessions Only)

**WEDNESDAY, MARCH 23, 2005**

### **AGENDA**

### **JOINT MEETING**

### **REDEVELOPMENT AGENCY SPECIAL MEETING**

**and**

### **CITY COUNCIL SPECIAL MEETING**

**7:00 P.M.**

*A Special Redevelopment Agency and Special City Council Meeting Is Called at 7:00 P.M. for the Purpose of Conducting Closed Sessions.*

---

**Dennis Kennedy, Chairman/Mayor**

**CALL TO ORDER**

(Chairperson/Mayor Kennedy)

**ROLL CALL ATTENDANCE**

(Agency Secretary/City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

(Agency Secretary/City Clerk Torrez)

**7:00 P.M.**

**PUBLIC COMMENT**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE  
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY  
COUNCIL/REDEVELOPMENT AGENCY.**

***Redevelopment Agency Action and City Council Action***

**CLOSED SESSION:**

**1.**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:**

Authority:	Pursuant to Government Code 54956.9(a)
Case Name:	In Re Gregory T. Hemming and Kimberley L. Hemming
Case Number:	United States Bankruptcy Court, Eastern District of California, Case No. USBC-EDC-2004-20318-B-7

**OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

**RECONVENE**

**CLOSED SESSION ANNOUNCEMENT**

**ADJOURNMENT**